



DELTA STEWARDSHIP COUNCIL

A California State Agency

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[HTTP://DELTACOUNCIL.CA.GOV](http://DELTACOUNCIL.CA.GOV)
(916) 445-5511

August 26, 2016

–Meeting Notice –

Delta Independent Science Board Teleconference Meeting

**Thursday, September 8, 2016
9:00 a.m. – noon PDT**

Public Access Available at:

Park Tower
980 Ninth Street, 2nd Floor Conference Room
Sacramento, CA 95814

Additional Teleconference Locations:

1198 Keith Avenue
Berkeley, CA 94708

2406 Lalor Road
Oregon, WI 53575

9390 Miller Road NE
Bainbridge Island, WA 98110

6970 Cabernet Place
Corvallis, OR 97331

University of California, Berkeley
Department of Environmental Science,
Policy & Management
305 Wellmen Hall
Berkeley, CA 94720

University of Notre Dame
Civil & Environmental Engineering and
Geosciences
Cushing Hall, Room 311D
Notre Dame, IN 46556

University of Washington
Department of Earth and Space Sciences
Johnson Hall, Room 370
4000 15th Avenue NE
Seattle, WA 98103

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

The agenda items listed below may be considered in a different order. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Purpose: On September 8, 2016, the Delta Independent Science Board will have a teleconference to discuss Lead Scientist recruitment efforts (during closed session), the Board's review of the final EIR/EIS for California WaterFix, and the status of other Board reviews.

September 8, 2016 - 9:00 a.m. – noon PDT

9:00 a.m.

1. Welcome and Declarations

2. Delta ISB Chair's Report and Business Matters

Approx Time:
9:10 a.m.

3. Closed Session (Not Open to the Public) – Update on Personnel Matter: Lead Scientist Recruitment (Government Code §11126 (a)(1))

Approx Time:
10:10 a.m.

4. Reconvene Open Session

5. Delta Stewardship Council Chair and Executive Officer's reports

6. Delta ISB's review of the final California WaterFix EIR/EIS

7. Delta Lead Scientist Report

8. Status of Delta ISB Reviews

- Delta as an Evolving Place
- Water Quality Science
- Delta Levees Science
- Water Supply Reliability
- Adaptive Management

9. Update on Delta Science Program effort, Assessing the Bay-Delta Monitoring Enterprise

10. October 13–14, 2016 meeting logistics

11. Meeting Outcomes

12. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

noon – Meeting Adjourned

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- If you have any questions, please contact Kelly Souza at (916) 445-0782 or kelly.souza@deltacouncil.ca.gov
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).

- Members of the public are encouraged to visit the Delta ISB website at http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
- If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.